



## EVANSVILLE METROPOLITAN PLANNING ORGANIZATION POLICY COMMITTEE MINUTES

Regular meeting held at 4:00 p.m. in Room 301  
Civic Center Complex – Administration Building  
Evansville, Indiana

September 13, 2018

The following are minutes and not intended to be a verbatim transcript. An audio version of the proceedings can be heard or viewed on our website at [www.evansvillempo.com](http://www.evansvillempo.com).

### ROLL CALL

#### Members Present (voting):

Jack Corn, Todd Robertson, Michael Lockard, William “Buzzy” Newman, Dan Saylor, Christy Powell, Rusty Fowler, Deneatra Henderson

#### Members Absent (voting):

Dr. H. Dan Adams, Mayor Lloyd Winnecke, Bruce Ungethiem, Angela Koehler Lindsey, Bill Hubiak

#### Members Absent (non-voting):

Joe McGuinness, Mayela Sosa, Shawn Seals, Marisol Simon, Antonio Johnson, Susan Weber, Thomas Nelson, Jr., Bernadette Dupont, Greg Thomas, Amanda Spencer, Leslie Poff

#### Evansville MPO Staff Present:

Seyed Shokouhzadeh, Pam Drach, Erin Schriefer, Laura Lamb, Matt Schriefer, Kari Akin, Xinbo Mi

#### Others Present:

Don Gibbs, Bobby Howard, Ty Kunkel, Kristin Haire, Jamie Bern

Jack Corn directed the meeting.

### 1. APPROVAL OF MINUTES

*Christy Powell made a motion for approval and William “Buzzy” Newman seconded the motion; motion carried.*

## **2. OLD BUSINESS**

### **A. Project Update- presented by Pam Drach**

#### **CITY OF EVANSVILLE**

Walnut Street: A preliminary field check for Phase 1 was held August 16, 2018. Phase 1 & 2 environmental document is approximately 55% complete. Utility conflict analysis is underway.

Weinbach Avenue: The project was re-let on September 12, 2018 with a low bid of \$3,719,529.10 received from Ragle Inc.

#### **Pigeon Creek Greenway Passage**

- Hi Rail Corridor: The concrete edging that bounds the trail is complete. Installation of the black vinyl coated right-of-way fence is underway.
- Mid Levee Connection: Stage 3 plans have been submitted to INDOT for review and comment.

#### **VANDERBURGH COUNTY**

Green River Rd – Kansas Rd to Boonville New Harmony Rd: Project was let for bid August 10, 2018 with the low bid of \$6,775,737.14 received from JBI Construction Inc. The project has been awarded.

#### **WARRICK COUNTY**

Bell Rd – High Pointe Dr to Telephone Rd: Funding for the right-of-way acquisition has been authorized.

Lincoln Ave: Project was open to traffic on August 30, 2018.

*Seyed Shokouhzadeh commented that everyone should go take a look at Lincoln Avenue. He complimented the work and says it should be an example for a great project.*

Oak Grove Rd – Phase 3: The storm sewer is being installed.

Warrick Trails SRTS: A preliminary field check was held on July 26, 2018. Section 106 report was approved and a Level 2 design exception was approved.

#### **INDOT**

SR 61 Connector (Boonville Bypass) – Phase 2: The project was open to traffic August 17, 2018.

SR 66 and Casey Road: Construction is complete.

*This item was informational and did not require a committee action.*

### **3. NEW BUSINESS**

#### **A. FY 2018-2021 TIP Amendment – presented by Pam Drach**

The Evansville MPO publicized a public review and comment period from August 29 to September 12 for the following TIP amendments:

The City of Evansville requested the following amendment:

Des# 1801827: Riverside Dr: Second St to Shawnee Dr; operational analysis of the corridor and adjacent network. Add project for Preliminary Engineering (PE) in FY 2019 at a total of \$100,000. Costs will be funded with 80% federal Surface Transportation Block Grant (STBG) funds and a 20% local match.

The Indiana Department of Transportation (INDOT) requested the following amendments:

Des# 1600739: Shilo Rd: Bridge #113 bridge replacement. Add Right-of-Way (ROW) in FY 2019 at a total of \$50,000. Costs will be funded with 80% federal Surface Transportation Block Grant (STBG) funds and a 20% local match.

Des# 1600891: Third St: Road rehabilitation from Sycamore St to past Olive St. Add Right-of-Way (ROW) in FY 2019 at a total of \$548,250. Costs will be funded with 80% federal Surface Transportation Block Grant (STBG-R) funds and a 20% local match.

*Christy Powell made a motion for approval and Dan Saylor seconded the motion; motion carried.*

#### **B. FY 2018-2021 TIP Modification – presented by Pam Drach**

The Evansville MPO has processed the following administrative modifications to the FY 2018-2021 Transportation Improvement Program:

The Indiana Department of Transportation (INDOT) requested the following modifications:

Des# 1601066: US 41: From N of SR 66/SR 62 (Lloyd Expwy) to 3.2 mi N of SR 57, Pavement Replacement. Revise location to read From N of SR 66/SR 62 (Lloyd Expwy) to 0.74 mi N of SR 66 (Diamond Ave).

*This item was informational and did not require a committee action.*

### **4. OTHER BUSINESS**

#### **A. Approval of Bills**

*Christy Powell made a motion for approval and Deneatra Henderson seconded the motion; motion carried.*

### **5. PUBLIC COMMENTS**

*Don Gibbs asked who the contractor was for Lincoln Avenue. Bobby Howard stated that it was JBI Construction.*

Meeting adjourned.